Case 1:20-mj-00370-JSA Document 6 Filed 05/13/20

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Date: May 13 2020

JAMES N. HATTEN, Clerk

By: s/B. Evans
Deputy Clerk

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF GEORGIA ATLANTA DIVISION

United States of America

v.

Maurice Fayne, a/k/a "Arkansas Mo"

In the Matter of the Search of

Property located at 4029 Mountain Side Trail, Dacula, GA 30019-7266 Case number: 1:20-MC-833

Case Number: 1:20-MJ-370

In the Matter of the Seizure of:
Any and all funds maintained in
Navy Federal Credit Union

Account Number 7100050090, Held in the name of Maurice Fayne Case Number: 1:20-MJ-364

In the Matter of the Seizure of: Any and all funds maintained in Wells Fargo Bank Account Number 3025920467, held in the name of Cawanza Wilkins Case Number: 1:20-MJ-361

In the Matter of the Seizure of:

Three assorted pieces of custom-made jewelry

Case Number: 1:20-MJ-360

In the Matter of the Seizure of: Any and all funds maintained in United Community Bank, Inc. Account Number 2013151408, held in the name of Flame Trucking, Inc.

Case Number: 1:20-MJ-355

ORDER

Having read and considered the Government's Motion to Unseal, and for good cause shown, the Motion is hereby GRANTED, and it is hereby ORDERED that all sealed documents in the above-styled cases be UNSEALED.

So ORDERED this 13th day of May, 2020.

JUSTIN S. ANAND

UNITED STATES MAGISTRATE JUDGE

Presented by:

AUSA Russell Phillips